

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
May 18, 2026

Members Present: Baltensperger, Cischke, Foltz, Massaway, Salmi, Vertin

Members Absent: Burns

Also Present: Administrators Hill, Klein, Filpus, Scullion, Marcotte, Fay; Jason Evans, Ian Evans, Mike Massaway, Max Massaway, MTSS Team Members

PROCEDURAL MATTERS

1. Call to Order

Mrs. Massaway called the meeting to order at 5:30 p.m.

2. Presentation

The Board recognized retiring teachers Sargent Major Rand Meyer (JROTC instructor and Greg Staricha (Industrial Arts Teacher).

The HPTS District MTSS team gave a presentation.

3. Public Comment

The board received public comment. Ian Evans recording minutes/YouTube

4. Consent Agenda

Mr. Foltz, with support from Mr. Baltensperger moved that the Board approve the minutes of the April 20, 2026, regular Board meeting, April 22, 2026 special board meeting, April 29, 2026 special board meeting and the May financial statements and bills in the amount of \$499,455.65. Motion carried unanimously.

5. Administrative Reports

Mrs. Scullion, Ms. Filpus and Mr. Klein reported on events occurring in their buildings. Mr. Fay reported on activities in the Athletic Department. Max Massaway gave a student report. Mr. Hill reported on events occurring in the district. Mr. Hill gave a Series One update and Series 2 update to start 2026-2027.

6. Board of Education Recognition

Retiring Teachers: Sargent Major Rand Meyer (JROTC instructor and Greg Staricha (Industrial Arts Teacher) for their years of service

HPTS Students: Senior Class of 2026

7. MASA, MASB, CCASB

There was no MASB report. Mr. Hill gave a MASA report. Mrs. Massaway gave a CCASB report.

8. Discussion/Action Items

1) Discussion - Strategic Planning - John Scholten, MLI

2) Resolution to Approve CCISDs 2026-2027 Proposed Budget

Mr. Baltensperger, with support from Mrs. Cischke moved that the Board approve the proposed CCISD 2026-2027 budget. Motion carried unanimously.

3) Resolution to Hold Public Hearing on 2026-2027 Budget - June 15, 2026 at 5:15 p.m.

Mr. Salmi with support from Mrs. Vertin moved that the Board schedule a public hearing to present the 2026-2027 budget on Monday, June 15, 2026, at 5:15 p.m. Motion carried unanimously.

4) Resolution to Approve Frederick Jaehnig Industrial Arts Teacher Part-Time for the 2026-2027 School Year

Mr. Baltensperger with support from Mr. Foltz moved that the Board approve Frederick Jaehnig Industrial Arts Teacher Part-Time for the 2026-2027 School Year. Motion carried unanimously.

5) Round Table/Discussion

Mr. Foltz is resigning June 30th.

9. Adjournment

There being no further business, Mrs. Massaway moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 7:01 p.m.

Respectfully submitted,

Stefanie Baril, Acting Secretary

Mike Salmi, Board Secretary